

TAM:JHK  
F.#2012V00677

★ APR 13 2012 ★

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK  
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LONG ISLAND OFFICE

MICHAEL CATANIA,

**CV 12 1840**

NOTICE OF REMOVAL

Plaintiff,  
- against -  
UNITED STATES OF AMERICA,  
Defendant.

Civil Action No.  
12 CV

**SPATT, J., J.)**  
**LINDSAY, M. M.J.)**

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To: THE HONORABLE JUDGES OF THE UNITED STATES DISTRICTS COURT  
FOR EASTERN DISTRICT OF NEW YORK:

Petitioner, United States of America, by and through  
its attorney, LORETTA E. LYNCH, United States Attorney for the  
Eastern District of New York, James H. Knapp, Assistant United  
States Attorney, of counsel, respectfully states the following  
facts upon information and belief:

1. On or about February 7, 2012, Plaintiff commenced an  
action, now pending, in the Supreme Court of the State of New  
York, County of Suffolk, under the caption "Michael Catania v.  
Norma Herbst, Index No. 03959/2012."

2. According to the verified complaint, Plaintiff, a  
supervisory-level United States Postal Service ("USPS") employee  
assigned to the Hicksville, New York, Vehicle Maintenance  
Facility ("VMF") seeks damages arising out of alleged defamatory  
statements made by Defendant Norma Herbst ("Herbst"), a USPS VMF

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clerk, to USPS management concerning Plaintiff's work habits and the manner in which Plaintiff supervises VMF employees assigned to his tour of duty. Herbst is the only defendant in the state court action.

3. Herbst was acting within the scope of her employment at the time of the incident complained of in the verified complaint, thus, the United States of America should be substituted as the party-Defendant in Herbst's place. See Certification pursuant to 28 U.S.C. § 2679(d)(1), annexed hereto as Exhibit A.

4. In accordance with 28 U.S.C. § 1446(a), a copy of the summons and verified complaint are annexed hereto as Exhibit B.

5. Pursuant to 28 U.S.C. § 1336(b)(1), the United States District Court has original jurisdiction over this action.

6. Pursuant to 28 U.S.C. §§ 1441 and 1442 this action may be removed to this Court.

7. Pursuant to 28 U.S.C. § 2408, this action may be removed without a bond.

WHEREFORE, it is respectfully requested that the above-captioned action now pending in the Supreme Court of the State of New York, County of Suffolk, be removed to this Court and that the United States of America be substituted as defendant in place of Herbst.

In accordance with 28 U.S.C. § 1446(d), the filing of a copy of this notice with the Clerk of the Court, Supreme Court of

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the State of New York, County of Suffolk, shall effect the removal and the State court shall proceed no further unless and until the case is remanded.

Dated: Central Islip, New York  
April 13, 2012

LORETTA E. LYNCH  
United States Attorney  
Eastern District of New York  
Attorney for Defendant  
610 Federal Plaza  
Central Islip, New York 11722

By: s/ James H. Knapp  
JAMES H. KNAPP  
Assistant U.S. Attorney  
(631) 715-7879

To: Clerk of the Court  
Supreme Court of the State of New York  
County of Suffolk  
235 Griffing Avenue  
Riverhead, New York 11901

Saul D. Zabell, Esq.  
Zabell & Associates, P.C.  
Attorney for Plaintiff  
4875 Sunrise Highway, Suite 300  
Bohemian, New York 11716

Joseph J. Ranni, Esq.  
Ranni Law Firm  
Attorney for Defendant  
148 North Main Street  
Florida, New York 10921

Exhibit A

TAM:JHK  
F.#2012V00677

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK  
- - - - - X

MICHAEL CATANIA,

CERTIFICATION

Plaintiff,

Civil Action No.  
12 CV

- against -

NORMA HERBST,

( , J.)  
( , M.J.)

Defendant.

- - - - - X

NORMA HERBST,

Third-Party Plaintiff,

- against -

UNITED STATES POSTAL SERVICE;  
PATRICK R. DONAHOE, Postmaster General  
and Chief Executive Officer both  
individually and in his official capacity;  
and John Doe and/or Jane Doe, fictitious  
Persons yet to be identified,

Third-Party Defendants.

- - - - - X

By virtue of the authority invested in this Office by the  
Attorney General under 28 C.F.R § 15.3, it is hereby certified  
that, on the basis of the information now available with respect  
to the incident referred to in the above-captioned summons and  
verified complaint, Defendant NORMA HERBST was acting within the  
scope of her employment as an employee of the United States

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Postal Service. Therefore, the UNITED STATES OF AMERICA is hereby substituted as a party Defendant pursuant to 28 U.S.C. § 2679(d)(1) for defendant NORMA HERBST.

Dated: Central Islip, New York  
April 13, 2012

LORETTA E. LYNCH  
United States Attorney  
Eastern District of New York  
Attorney for Defendant  
610 Federal Plaza, 5<sup>th</sup> Floor  
Central Islip, New York 11722

By: s/ James H. Knapp  
James H. Knapp  
Assistant U.S. Attorney  
(631) 715-7879

Exhibit B

SUPREME COURT OF THE STATE OF NEW YORK  
COUNTY OF SUFFOLK

MICHAEL CATANIA,

Plaintiff,

X  
Index No.:

12-03959

CERTIFICATION

- against -

NORMA HERBST,

Defendant.

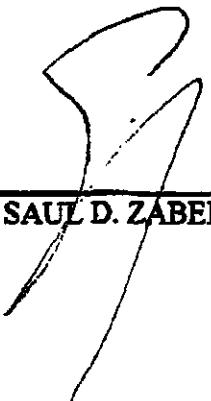
STATE OF NEW YORK )  
 ) ss:  
COUNTY OF SUFFOLK )

SAUL D. ZABELL, ESQ., an attorney duly admitted to practice before the Courts of the State of New York states the following:

1. I am the attorney for the Plaintiff in the above captioned case and submit this certification.
2. By signing this paper, I certify that, to the best of my knowledge, information and belief, formed after an inquiry reasonable under the circumstances, the presentation of the Complaint and all the papers therein are not frivolous as defined in subsection (c) of section 130-1.1 of the Rules of the Chief Judge.

Dated: Bohemia, New York  
February 7, 2012

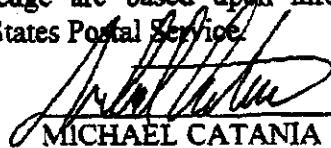
SAUL D. ZABELL



**VERIFICATION**

STATE OF NEW YORK      )  
                              ) ss  
COUNTY OF SUFFOLK      )

MICHAEL CATANIA, being duly sworn, states that he is the Plaintiff in this action and that the foregoing Complaint is true to his own knowledge, except as to matters therein stated on the information and belief and as to those matters he believes it to be true; that the grounds of his belief as to all matters not stated upon his knowledge are based upon information and documentation obtained from his employer, the United States Postal Service.



MICHAEL CATANIA

**WHEREFORE**, Plaintiff demands judgment against Defendant in a sum to be determined at trial for the damage done to Plaintiff's mental, emotional, and physical health and well-being, compensatory damages for injury to Plaintiff's professional reputation, and **TWO MILLION DOLLARS (\$2,000,000.00)** in punitive damages, together with interest and costs of this action.

Dated: Bohemia, New York  
February 7, 2012

Respectfully submitted,

ZABELL & ASSOCIATES, PC  
Attorneys for Plaintiff

By:

Sam D. Zabell, Esq.  
4675 Sunrise Highway, Suite 300  
Bohemia, NY 11716  
(631) 589-7242  
(631) 563-7475  
[szabell@laborlawsny.com](mailto:szabell@laborlawsny.com)

16. Additionally, Defendant's false and defamatory statements tend to injure Plaintiff in his business, trade and profession, and therefore, constitute slander *per se*.
17. As Defendant's false and defamatory statements constitute slander *per se*, Plaintiff need not prove special damages.

## **V. CLAIMS FOR RELIEF**

### **FIRST CLAIM FOR RELIEF** (Defamation)

18. Plaintiff repeats and realleges each and every allegation contained herein.
19. Defendant's statements, individually and collectively, referred to herein have caused, are causing, and will cause Plaintiff to suffer injury to his professional standing, to this reputation and good name, and, they have held and will continue to hold Plaintiff up to public scandal and ridicule. The Statements were calculated to, and do, expose Plaintiff to public scorn, hatred and ridicule. By making such statements, Defendant did injure Plaintiff's reputation within his professional circles and in the community at large. The utterance of the statements proximately caused damages to Plaintiff. As a proximate results of Defendant's statements, Plaintiff has suffered and continues to suffer emotional and psychological trauma, all to Plaintiff's damage in an amount to be determined at trial.

### **DEMAND FOR JURY TRIAL**

30. Plaintiff repeats and realleges each and every allegation contained herein.
31. Plaintiff hereby demands a trial by jury.

- (b) That she has caught Michael Catania sleeping in the office on several occasions when she arrived at work early;
- (c) That when she arrives at work at 7:00 a.m., all Tour 1 employees scheduled to work until 7:30 are in the swing room watching television and not working;
- (d) That work orders are being fabricated on Tour 1;
- (e) That Michael Catania should not have been allowed to return to work at the Hicksville VMF after a criminal conviction; and
- (f) That Michael Catania's job was protected because he is the cousin of the Hicksville VMF Manager, Michael Ferrandino.

12. Defendant made the above-referenced false and defamatory remarks despite admittedly having never worked the Tour 1 shift at the Hicksville VMF.

13. Defendant's lone connection to Tour 1 is her husband's former employment with Tour 1 which concluded approximately two (2) years prior to her false and defamatory statements comprising the subject matter of this action when, upon information and belief, he was arrested in the workplace and charged criminally for stalking after behaving inappropriately toward a mail carrier.

14. Moreover, Defendant never complained to the current manager, nor did she allege any employees working Tour 2 and/or Tour 3 committed similar infractions. Instead, she circumvented the manager.

15. Thus, Defendant failed to act reasonably with respect to verifying the truth and veracity of the false and defamatory statements regarding Plaintiff before making them.

New York 11801.

6. Plaintiff was at all times relevant herein, employed as "Supervisor" of "Tour 1" for the Hicksville Vehicle Maintenance Facility (hereinafter "VMF") of the United States Postal Service (hereinafter "USPS") located at 109 Ludy Street, Hicksville, New York 11801.
7. Upon information and belief, at all times relevant herein, Defendant was employed as a "General Clerk" for "Tour 2" assigned to the Hicksville VMF of the USPS located at 109 Ludy Street, Hicksville, New York 11801.

#### **IV. BACKGROUND FACTS**

8. On or about September 15, 2011, Defendant formally complained to the upper-level, central management of the United States Postal Service alleging employees were sleeping on the clock at the Hicksville VMF and local management was not addressing the issue.
9. As a result of Defendant's complaint, an interview with Defendant was scheduled and conducted on September 22, 2011 at 9:00 a.m. at the Hicksville Post Office located at 185 W. John Street, Hicksville, New York 11801 by a USPS investigator.
10. At the interview's start, Defendant identified Plaintiff by stating "He's a supervisor on Tour 1."
11. Throughout the course of the interview, Defendant slandered Plaintiff, by both name and reference to his title and responsibilities, by making the following false and defamatory statements:
  - (a) That when she has come in to work early, for example at 5:00 a.m., she has observed the Tour 1 Supervisor asleep in the main office;

SUPREME COURT OF THE STATE OF NEW YORK  
COUNTY OF SUFFOLK

MICHAEL CATANIA,

Index No.:

17-03959

Plaintiff,

-against-

VERIFIED COMPLAINT

NORMA HERBST,

Jury Trial DEPENDED

Defendant.

FEB 07 2012

Judith A. Pescia  
CLERK OF SUFFOLK COUNTY

Plaintiff, MICHAEL CATANIA, by and through his attorneys, ZABELL & ASSOCIATES, PC, complains and alleges as follows:

**I. PRELIMINARY STATEMENT**

1. This action arises out of false and defamatory statements made by Defendant Norma Herbst injurious to Plaintiff Michael Catania in his profession.

**II. JURISDICTION AND VENUE**

2. This Court has jurisdiction over this action pursuant to C.P.L.R. § 301.  
3. This action lies properly lies in the County of Suffolk, pursuant to C.P.L.R. § 503 because the Plaintiff resides in the County of Suffolk.

**III. PARTIES**

4. Plaintiff, MICHAEL CATANIA, was at all times relevant herein, a domiciliary of the State of New York, residing in Suffolk County.  
5. Upon information and belief, Defendant, NORMA HERBST, was at all times relevant herein, a domiciliary of the State of New York, residing at 137 First Street, Hicksville,

SUPREME COURT OF THE STATE OF NEW YORK  
COUNTY OF SUFFOLK

MICHAEL CATANIA,

Plaintiff,

- against -

NORMA HERBST,

Defendant.

X

Index No.:

12-03959

SUMMONS

Plaintiff designates  
Suffolk County as the place  
of trial. Venue is based  
Upon Plaintiff's place of  
residence.

FILED

FEB 07 2012

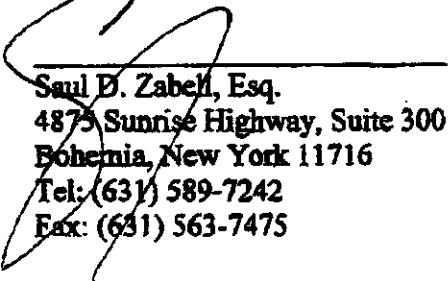
To the above named Defendant:

YOU ARE HEREBY SUMMONED to serve upon Plaintiff's attorneys an answer  
to the complaint in this action within 30 days after the service of this summons. In case of your  
failure to answer, judgment will be taken against you by default for the relief demanded in the  
complaint.

Dated: Bohemia, New York  
February 7, 2012

Judith A. Pascale  
CLERK OF SUFFOLK COUNTY

ZABELL & ASSOCIATES, P.C  
Attorneys for Plaintiff

  
Saul D. Zabell, Esq.  
4875 Sunrise Highway, Suite 300  
Bohemia, New York 11716  
Tel: (631) 589-7242  
Fax: (631) 563-7475

Defendant:  
General Counsel

NOTE: The law or rules of law provides that:

(a) If the summons is served by its delivery to you, or (for a corporation) an agent  
authorized to receive service, personally within the State of New York, you must answer within 20  
days after such service;

(b) If this summons is served otherwise than as designated in subdivision (a) above, you  
are allowed 30 days to answer after the proof of service is filed with the Clerk of this Court.

(c) You are required to file a copy of your answer together with proof of service with the  
Clerk of the Court in which the action is brought within ten days of the service of the answer.